2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State 04-20-2007 90032 034 ****50.00 **DOCUMENT # L05000067373** 405 CHARLES, LLC 30006673 Principal Place of Business Mailing Address 5111 RIDGEWOOD AVE., SUITE 300 5111 RIDGEWOOD AVE., SUITE 300 PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 01222007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-3684563 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, D. ANDREW DO NOT WRITE 5111 RIDGEWOOD AVE., SUITE 300 PORT ORANGE, FL 32127 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Recestered Apert Monay recovered when ret Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 0. TITLE MCRM CLARK, D. ANDREW NAME 5111 RIDGEWOOD AVE., SUITE 300 STREET ADDRESS CITY.ST. 749 PORT ORANGE, FL 32127 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE STREET ADDRESS CITY-\$1-ZIP NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cetting that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

TE OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

FILED